



Matt Blunt
Secretary of State

State of Missouri
Office of Secretary of State
PO Box 778
Jefferson City 65102

Corporations
(573) 751-4153

Withdrawal of Foreign Corporation

351.596. 1. A foreign corporation authorized to transact business in this state may not withdraw from this state until it obtains a certificate of withdrawal from the secretary of state.

2. A foreign corporation authorized to transact business in this state may apply for a certificate of withdrawal by delivering an application to the secretary of state for filing. The application must set forth:

- (1) The name of the foreign corporation and the name of the state or country under whose law it is incorporated;
- (2) That it is not transacting business in this state, and that it surrenders its authority to transact business in this state or that it will not be transacting business in this state because of a merger or dissolution and that it surrenders its authority to transact business in this state on a certain delayed effective date as provided for in subsection 2 of section 351.048;
- (3) That it revokes the authority of its registered agent to accept service on its behalf and appoints the secretary of state as its agent for service of process in any proceeding based on a cause of action arising during the time it was authorized to transact business in this state;
- (4) A mailing address to which the secretary of state may mail a copy of any process served on him pursuant to subdivision (3) of this subsection; and
- (5) A commitment to notify the secretary of state for a period of five years after the effective date of the withdrawal of any change in its mailing address.

3. After the withdrawal of the corporation is effective, service of process on the secretary of state pursuant to this section is service on the foreign corporation. Upon receipt of process, the secretary of state shall mail a copy of the process to the foreign corporation at the mailing address set forth pursuant to subsection 2 of this section.



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Application for Certificate of Withdrawal of Foreign Corporation

(Submit in duplicate with filing fee of \$25)

The undersigned corporation, for the purpose of withdrawing from the State of Missouri hereby executes the following document:

1. The name of the Corporation is: _____
and is organized and exists under the laws of: _____
2. A. The corporation is not transacting business and surrenders its authority to transact business in the State of Missouri.
B. The corporation revokes the authority of its registered agent in Missouri to accept service of process and consents that service of process in any suit, action, or proceeding based upon any cause of action arising in Missouri during the time the corporation was licensed to transact business in Missouri may thereafter be made on the corporation by service on the Secretary of State of Missouri.
C. The mailing address to which the Secretary of State may mail a copy of any process is:

(Address) (City/State/Zip)
D. The corporation will notify the Secretary of State of Missouri of any future change of mailing address for a period of five years.

In affirmation thereof, the facts stated are true:

(Authorized Signature) (Printed Name) (Title) (month/day/year)